

Minutes of the
Dodge County Highway Committee Meeting
November 12, 2015

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on November 12, 2015, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, Chester Caine, and William Muche. Randy Grebel and Jeff Berres were absent. Commissioner Brian Field, Assistant Commissioner Peter Thompson, and County Board Chairman Russell Kottke were also present. Deputy Scott Petrack of the Dodge County Sheriff's Department and Quad County Runners ATV-UTV Club members Dan Gorder, Bill Blaska, Randy Soldner and Dean Ziegel were present for part of the meeting.

APPROVAL OF AGENDA: Motion by Caine and seconded by Muche to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW MINUTES OF OCTOBER 30, 2015: Minutes of October 30, 2015 were approved as submitted.

PUBLIC COMMENTS: There were no public comments.

STAFF REPORTS AND DEPARTMENT CONCERNS: The 2016 winter road school agenda was reviewed.

Airport property Drainage District options were discussed.

Thompson presented a bridge replacement schedule.

COMMITTEE REPORTS: There were no Committee reports.

PROJECT UPDATES: Maintenance crews are crackfilling state and county highways. Several crews are ditching and regrading slopes. The equipment is being converted for use during winter operations.

ATV-UTV ACCESS ON CTH'S DRAFT POLICY REVIEW: Deputy Petrack presented drafts of an ordinance and policy relating to ATV-UTV access to county highways. Committee members and Quad County Runners ATV-UTV Club members discussed options. A revised ordinance and policy will be brought to a future Committee meeting.

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NEOSHO PROPERTY PURCHASE NEGOTIATION UPDATE: Committee members reviewed satellite shop location options and estimated costs. It was the consensus of the members present that the replacement facility should be built at the present location and that Department staff should pursue land purchase negotiations with St. Matthews Church officials.

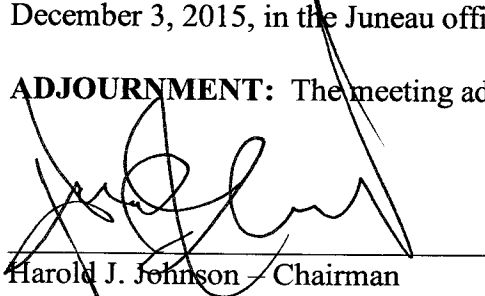
POLICY AND PROCEDURE REVISION UPDATE: Field reported that the recent on-call pay policy revisions by the Human Resources Committee were implemented and well received by the Highway Department employees. The wage revisions for recently hired employees and future hires will be implemented after skills tests are completed.

VOUCHER PAYMENT REVIEW: Vouchers payment registers and the November credit card payment summary were reviewed.

FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: ATV-UTV access to county highways, airport Drainage District concerns, 2016 equipment purchase quotations, and Neosho property acquisition update.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on December 3, 2015, in the Juneau office.

ADJOURNMENT: The meeting adjourned at 9:54 a.m.



Harold J. Johnson – Chairman



Randy Grebel – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.